

# **Town of Dudley**

## **Board of Selectmen**

### **AGENDA**

Monday, November 14, 2016 @ 6:30pm

Dudley Municipal Complex, 71 West Main Street, Dudley, MA 01571 – Room 321A

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**1. Call to Order, Pledge of Allegiance:**

**2. Acceptance of Minutes:**

Minutes of 10/24/16

**3. Appointments/Resignations:**

a. **Appointments of Records Access Officers:** Greg Balukonis, Town Administrator, Ora Finn, Town Clerk and Steven Wojnar, Chief of Police.

**4. Public Comments/Citizens Comments – Informational**

**5. Public Hearings:**

a. **Pole Petition: To act on a Petition from National Grid # 21128083** - To locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way: Oxford Avenue – National Grid to install 2 SO Poles beginning at a point approximately 165' feet southwest of the centerline of the intersection of Oxford Ave. and Cemetery Road and continuing approximately 108' & 108' feet in a southwest direction. Beginning at existing pole 65 (approximately 165 feet southwest of the centerline of the intersection of Oxford Ave and Cemetery Rd.), National Grid to install Pole 64 approximately 108 feet southwest of Pole 65, and Pole 63 approximately 216 feet from Pole 65 in the same direction alongside Oxford Ave to provide new three phase service to Rampco Construction at 123 Oxford Ave., Dudley, MA. Also for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

b. **Nieski, Inc. d/b/a Martys of Dudley, 119 West Main Street, Dudley, MA** – Change of Manager, Karen Landry.

c. **Tax Classification Hearing** – Principal Assessor, Lisa Berg

**6. Licensing and Permits:**

**Nichols College – Three (3) One Day Wine and Malt License –**

i. Friday, December 2, 2016 from 4:30pm to 8:30pm in the Bison Den, Daniels Auditorium for Santa Con.

ii. Friday, December 9, 2016 from 5:30pm to 9:00pm in the Daniels Auditorium Foyer for Guidance Counselor Holiday Night Out.

- iii. Saturday, December 3, 2016 from 7:00pm to 10:00pm in the Daniels Auditorium for Winter Wonderball Event.

**7. Public Business:**

- a. Tentative Board of Selectmen meeting schedule January – June 2017.

January 9, 2017	February 27, 2017	April 10, 2017	May 22, 2017 (prior to TM)
January 23, 2017	March 13, 2017	April 24, 2017	June 5, 2017
February 6, 2017	March 27, 2017	May 8, 2017	June 19, 2017

- b. Parking Waiver – First Congregational Church, 135 Center Road, Dudley, MA – Permission to park on both sides of Center Road on Saturday, December 3, 2016 from 10:00am to 4:00pm for the Annual Christmas Fair.
- c. Tree Lighting Ceremony – Permission to hold the tree lighting ceremony on Thursday, December 1, 2016 at 6pm. Sponsored by the Recreation Committee and Board of Selectmen's office.
- d. Board of Health – Clarinda Wood Fund –
  - i. Amend the amount of \$108.00 approved on June 20, 2016 for the April 2016 to the actual amount of \$354.00 payable to Harrington Memorial Health Services.
  - ii. Permission to use the Clarinda Wood Fund in the amount of \$48.00 to Harrington Memorial Hospital for Health Services in September 2016.
  - iii. Permission to use the Clarinda Wood Fund in the amount of \$596.50 to Harrington Memorial Hospital for Health Services in October 2016.

**8. Student Representative**

**9. Board Members Comments:**

**10. Town Administrator Report/Departmental Communication:**

**11. Adjournment:**

- 12. **Executive: Convene into Executive Session under M.G.L. chapter 30A Section 21 (1).** To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual.

*Any items discussed but not listed on the agenda are items not reasonably anticipated as a topic by the chair 48 hours in advance of the meeting.*